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**NOTICE OF PUBLIC MEETING OF THE  
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, March 18, 2004, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at **Sedona Fire District Building** located at **2860 Southwest Drive, Sedona, AZ.** **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL**
- B. INTRODUCTIONS**
- C. PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. Approve Minutes of January 15, 2004 State Parks Board Meeting**
  - 2. Consider Grant Award Adjustments to Historic Preservation Heritage Fund Grant #640302 for the Arizona Humanities Council Ellis-Shackelford Rehabilitation Project** – Staff recommends increasing the grant award for Historic Preservation Heritage Fund Grant #640302 for the Arizona Humanities Council Ellis-Shackelford Rehabilitation Project by \$26,955 to a total of \$93,973. At their February 9, 2004 meeting, the Historic Preservation Advisory Committee unanimously concurred with this recommendation.
  - 3. Consider Increasing the Grant Award for the Pima County Women' Commission Historic Preservation Heritage Fund Grant #640201 for the Royal Johnson Building Rehabilitation** – Staff recommends increasing the

grant award for Historic Preservation Heritage Fund Grant #640201 for the Pima County Women's Commission Royal Johnson Building Rehabilitation Project by \$39,578 to a total of \$74,059. At their February 9, 2004 meeting, the Historic Preservation Advisory Committee unanimously concurred with this recommendation.

4. **Consider Grant Award Adjustment to Historic Preservation Heritage Fund Grant #640308 for the Arizona Preservation Foundation Montgomery House Rehabilitation Project** – Staff recommends increasing the grant award for Historic Preservation Heritage Fund Grant #640308 for the Arizona Preservation Foundation Montgomery House Rehabilitation Project by \$5,175 to a total of \$44,825. At their February 9, 2004 meeting, the Historic Preservation Advisory Committee unanimously concurred with this recommendation.
- E. **PARTNERSHIPS AND EXTERNAL AFFAIRS- The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Legislative Report; 2004 State Lake Improvement Grant Cycle
  2. **Vital Statistics** – Employee Survey
- F. **DIRECTOR'S REPORT**
1. **State Land Trust Reform**
- G. **FRIENDS RAISING/FUNDRAISING**
1. **Section report** – Report on Activities of Executive Consultant
- H. **ADMINISTRATION - The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Financial Report; Concession Update
- I. **EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:**
1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3)**
    - a. **Mabery Easement Dispute Litigation**
  2. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
    - a. **Mabery Easement Dispute Litigation**
  3. **To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03(A)(7)**

**a. Mabery Easement Dispute Litigation**

**J. PARKS - The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)

- 1. Section report** – Mabery Easement Dispute Litigation; Sedona Fire District Update Regarding Possible Slide Rock Fire Station; Proposed State Park Fees Revisions; Issues with ADEQ; Picacho Peak – Report on Water Company Issues; ADA Compliance at Parks; Volunteers at Parks; Fort Verde Historic State Park Report; Slide Rock State Park Report; Special Events

**2. Board Action:**

- a. Yuma Crossing – Parcel Disposal for Yuma Crossing National Heritage Area** – Staff recommends the sale of approximately 2.1 acres, known as Parcel A & B, at Yuma Crossing State Historical Park to the city of Yuma for their National Heritage Area riverfront project, based on a valid current appraisal, provided that GSA abrogates the historic covenants on the parcel, title to the parcel is conveyed to the City with the Design Guidelines imposed as new deed restrictions, the City of Yuma and Arizona State Parks enter into a revised Intergovernmental Agreement providing for annual contributions to Yuma Crossing State Historic Park, the General Services Administration agrees to the appraised value, and all other agency-standard acquisition requirements are met.

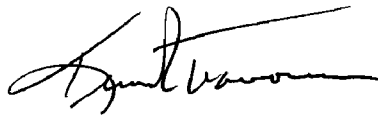
**K. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS** - The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and direct staff to place specific items on future Board meeting agendas.

**L. TIME AND PLACE OF NEXT MEETING** - Staff is recommending that the next meeting be scheduled for May 20, 2004 in Prescott, Arizona.

**M. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



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Kenneth E. Travous, Executive Director